RIVERTON CITY COUNCIL

Minutes of the Regular Council Meeting Held November 3, 2015 7:00 PM

The regular meeting of the Riverton City Council was held on the above date and time, duly convened by Mayor John L. Baker at 7:00 p.m. City Council Members present were Mike Bailey, Martin Cannan, Lee Martinez, Kyle Larson, Sean Peterson and Holly Jibben. Council Member Larson led the Pledge of Allegiance and Council Member Peterson conducted the invocation.

Roll call was conducted. Mayor Baker declared a quorum of the Council.

City Staff present: City Administrator Steven Weaver, City Clerk/Director of Administrative Services Courtney V. Bohlender, City Secretary Megan Sims, Public Works Director Kyle J. Butterfield, Community Development Director Sandy Luers and Chief of Police Mike Broadhead.

<u>Approval of the Agenda</u> – Council Member Martinez moved, seconded by Council Member Larson to approve the agenda as presented. Motion passed unanimously.

<u>Communication from the Floor/Response to Citizen's Comments</u> – None.

<u>Consent Agenda</u> – City Clerk/Director of Administrative Services Courtney V. Bohlender read the consent agenda items by title only: Approval of the Minutes – October 20, 2015 Regular Council Meeting; Approval of the Minutes – November 3, 2015 Finance Committee Meeting; and Approval of the Finance Committee Recommendations – November 3, 2015. Council Member Larson moved, seconded by Council Member Bailey to approve the consent agenda as presented. Motion passed unanimously.

<u>Introduction of New Riverton Police Department Employees: Patrol Officers Anthony Barry and Wes Romero; Dispatcher Brandon Brookover</u> – Chief of Police Mike Broadhead introduced the new Riverton Police Department Employees: Brandon Brookover (Dispatch), Anthony Barry and Wes Romero. Mayor Baker conducted the Oath of Office for Officers Anthony Barry and Wes Romero.

<u>'R' Recreation Survey Update Presented by Mary Axthelm</u> – 'R' Recreation Program Manager, Mary Axthelm updated the council on a recent survey that was offered to the community regarding a Recreation Center, a Multi-Athletic Complex, and a Community Center.

<u>Resolution No. 1324: Establishing Riverton Wyoming Splash Pad Group</u> – Public Works Director Kyle J. Butterfield presented Resolution No. 1324. Mr. Butterfield and staff recommended the City Council approve Resolution No. 1324 establishing Riverton Wyoming Splash Pad Group as a formal advisory committee with the City of Riverton. Mayor Baker appointed Sean Peterson to be the city liaison. Council Member Martinez moved, seconded by Council Member Bailey for the approval of Resolution No. 1324. Motion passed unanimously.

<u>Senior Center Endowment Fund Discussion</u> – City Administrator Steven Weaver presented information regarding the Senior Center Endowment Fund as it pertains to the future use of said funds. Tina Saunders, Executive Director from the Riverton Senior Center, as well as Dr. Frank Tanner, community member, approached the council in regards to the Senior Center Endowment Fund. No action was taken.

<u>Riverview Road Memorandum of Agreement: Asphalt Pavement Improvements</u> – Public Works Director Kyle J. Butterfield presented a Memorandum of Agreement (MOA) with Fremont County regarding asphalt pavement improvements to Riverview Road. Council Member Martinez moved, seconded by Council Member Bailey to approve the Riverview Road Memorandum of Agreement. Motion passed unanimously.

<u>Council Committee Reports & Council Members' Roundtable</u> – Council Member Bailey commented on the success of the Empty Bowl Event, Council Member Cannan reminded the council and community of upcoming events: Marine Core Ball, Veterans Day Pancake Breakfast and the Fireman Awards Ceremony, and Council Member Martinez reported the WAM Region 4 Meeting is scheduled to meet on Thursday, November 5, 2015. Council Member Jibben commented on the Senior Center Endowment Fund discussion.

<u>City Administrator's Report</u> – City Administrator Steven Weaver reported that the Council needed a Voting Delegate for the upcoming WAM Winter Workshop. Council Member Bailey moved, seconded by Council Member Larson to assign Mayor John L. Baker as Voting Delegate and Council Member Lee Martinez as Alternate Voting Delegate. Motion passed unanimously. Mr. Weaver reported that the auditors were in house last week and everything went well, the Empty Bowl Event was a success, there is an opening on the Tree Board and there will not be a work session this coming week.

<u>Mayor's Comments</u> – Mayor Baker commented on the Senior Center Endowment Fund Discussion and the Empty Bowl Event.

<u>Adjourn</u> – There being no further business to come before the Mayor and Council, Council Member Larson moved, seconded by Council Member Peterson to adjourn the Regular Council Meeting at 8:47 p.m. Motion passed unanimously.

ATTEST: Courtney V. Bohlender City Clerk/Director of Administrative Services

CITY OF RIVERTON, WYOMING

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